

**GOVERNMENT OF ANDHRA PRADESH**  
**ABSTRACT**

Home Department – C.I.D – Attachment of Properties in respect of M/s. Secure Investment Making Services (SIMS) and Secured Investment Making Services (India) Pvt. Ltd., (SIMS) and their Managing members and others in 1) **Cr.No.63/2013**, u/s.406, 420 and sec.5 of the A.P.P.D.F.E.Act, 1999 and sections 4,5 and 6 r/w. 2(c ) of the Prize Chits and Money Circulation Scheme (Banning) Act, 1978 of IV Town P.S., Visakhapatnam City; and 2) **Cr.No.66/2013**, u/s. 406, 420 and sec.5 of the A.P.P.D.F.E.Act, 1999 and sections 4,5 and 6 r/w. 2(c ) of the Prize Chits and Money Circulation Scheme (Banning) Act, 1978 of Gajuwaka P.S.3) **Cr.No.124/2011** U/s. 420,406t/w 120-B IPC, sec. 4,5&6 of PCMCS(B) Act, 1978 of IV Town PS, Visakhapatnam City 4). **Cr.No.70/2013**, U/s. 420,406t/w 120-B IPC, secs. 3&5 of the APPDFE Act,1999 sec.4,5 & 6 r/w 2(C), 3 of PCMCS Act, 1978 of I Town PS, Vizianagaram District 5) **Cr.No.25/2013** U/s. 420,406t/w 120-B IPC, secs. 3&5 of the APPDFE Act,1999 of Payakaraopeta PS, Visakhapatnam District 6) **Cr.No.25/2013** U/s. 420,406t/w 120-B IPC, secs. 3&5 of the APPDFE Act,1999 of Chodavaram Police Station, Visakhapatnam District – Ad-interim Orders- Regarding.

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**HOME (ARMS&SPF) DEPARTMENT**

G.O.MS.No. 2

Dated:08-01-2015  
Read the following:

1. G.O.Ms.No.193, Home (General.B) Dept., Dt.23-8-2001.
2. From the Addl. Director General of Police, Crime Investigation Department, A.P., Hyd., Lr.C.No.2747/C-13/CID/2013, dt:16-09-2014.

ORDER:

Whereas, in the G.O. 1<sup>st</sup> read above, orders were issued appointing the Additional Director General of Police, Crime Investigation Department, A.P. or Inspector General of Police, Crime Investigation Department, as the "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act.No.17 of 1999) to exercise control over the properties attached by the Government under section 3 of the said Act;

2. And whereas, in the reference 2<sup>nd</sup> read above, the Additional Director General of Police, Crime Investigation Dept., has informed that upon complaint from the aggrieved persons on 16-02-2013, Sri Kumili Ramana, S/o.Appanna, 36 Yrs, r/o.House D.No.45-1-15, NH 5 road, Muslim Tatichetla Palem, Visakhapatnam and three other victims gave a complaint in IV Town Police Station that Sri K.Surendra Babu, CMD, Secure Investment Making Services (SIMS), D.No.49-16-6, Lalitha Nagar, Akkayyapalem, Visakhapatnam lured them in the names of Schemes such as UP1, UP2, UP3, UP4, Victory Pack, DP, Navaratnalu schemes and offered huge returns up to ₹.8 thousand per lakh per month by way of growth fund and believing the same, they deposited an amount of ₹.65 lakhs, but the CMD Sri K.Surendra Babu had been postponing the repayment since two months and finally on 15-02-2013 the accused of Secure Investment Making Services(SIMS) absconded without paying their amounts. The said complaint was registered as **Cr.No. 63/2013**, under sections 406, 420 and sec.5 of the Andhra Pradesh Protection of Depositors of Financial Establishment Act, 1999 and sections 4,5 and 6 read with 2(c ) of the Prize Chits and Money Circulation Scheme (Banning) Act, 1978. Likewise similar cases were registered vide Cr.No.66/13 at Gajuwaka PS, Visakhapatnam; Cr.No.70/2013 at I Town Police Station, Vizianagaram; Cr.No.25/2013 of Payakaraopeta Police Station and Cr.No.25/2013 of Chodavaram Police Station, Visakhapatnam District on the complaints lodged by some other aggrieved depositors;

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3. And whereas, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad has stated that investigation in the above crimes was taken over by the Crime Investigation Department and investigated into. The investigation done so far disclosed that the accused Sri Kanamarlapudi Surendra Babu @ Surendra Gupta, S/o. Venkateswarlu and Sri R. Tirumala Rao started private firm and company in the name and style of 1) Secure Investment Making Services and 2) Secured Investment Making Services (India) Private Limited, respectively at Lalithanagar, Akkayyapalem, Visakhapatnam City with an intention to collect huge deposits from the public and attracted them by offering to pay huge returns of ₹.8,000/- to ₹.13,000/- per lakh per month and more by way of interest/growth fund. They introduced different impracticable schemes and collected unauthorized deposits to a tune of approximately ₹.337 Crores from 46,464 depositors by alluring them to offer huge returns with fraudulent and dishonest intention and cheated the public under the guise of Real Estate business and etc;

4. And whereas, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad has stated the accused purchased various immovable properties and also gave advance in order to purchase various immovable properties in the name of above firm/Company and accused (A-1 & A-2 firm & Company, A-3 to A-16 accused, as mentioned below) in Visakhapatnam, Srikakulam, Vizianagaram, East Godavari, West Godavari, Guntur, Ananthapur, Ranga Reddy and Nalgonda District.

**(A-1 to A-2 companies and A-3 to A-16 accused)**

- 1) Secure Investment Making Services (SIMS)
- 2) Secured Investment Making Services India Private Limited (SIMS).
- 3) Kanamarlapudi Surendra Babu @K.Surendra Gupta, S/o.K.Venkateswarlu, 38 years, Vysya by caste, Chief Managing Director of SIMS group of companies, r/o.Q.No.189/3, Dharmasakthi Nagar, Sector 3, MVP Colony, Visakhapatnam City N/o D.No.24-2-15, Brahmin Bazar, Pannuru Village, Gunturu District.
- 4) Reghumudhri Tirumala Rao, S/o.R.Hemantha Swamy, Managing Director of SIMS.
- 5) Tekumudi Srinivasa Rao@ Srinivas Goud, S/o.Late Suryanarayana, Project Director of SIMS.
- 6) Kodedasu Jagga Rao, S/o. Late Sriramulu, Marketing Manager and Director of SIMS.
- 7) Arji Govindam @ Govind Master S/o. Late Demudu, Insurance Director, SIMS.
- 8) Varre Veera Venkata Appala Narsimha Rajarao, S/o.Veera Venkata Satyanarayana, Direct or of SIMS.
- 9) Anasuri Venkateswara Rao @ Venkateswarlu, S/o. Munneswara Rao, Director of SIMS.
- 10) Pentakota Jaya Appa rao, S/o. Late Ramanaidu, Director of SIMS.
- 11) Malla Srinivasa Rao, S/o.Appala Naidu, Marketing Presentation Director SIMS.
- 12) Yerramsetty Veera Venkata Prasada Raju @ RTC Raju, S/o.Anjaneyulu, Branch Manager of SIMS Branch at Jangareddy Gudem of West Godavari District.

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- 13) Doma Raghunandan, S/o.Mallayya, Marketing Manager in SIMS.
- 14) Maddula Rajaratnam @ Ramya W/o. Uddavolu Sridhar Patnaik, Director of SIMS Charitable Trust.
- 15) Smt.Kanamarlapudi Bhuvaneswari W/o.K.Surendra Gupta.
- 16) Sri B.Satyanarayana reddy, representative of SIMS at Narsipatnam, Visakhapatnam District.

5. And whereas, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad further stated that the above company and firm started defaulting in payment of matured amounts as well as interest/growth fund assured by them (i.e. accused) prior to 2 moths from the date of registration of the cases i.e.16-02-2013. The total number of depositors as on today is found to be about 46,464 and some others are likely to be identified. The extent of monetary loss sustained by these depositors is assessed to be about ₹.52,51,53,000/- (based on the information available till today). Thus the investigation so far done disclosed that the above persons/accused in the name of the above company and firm conspired together, cheated the depositors and misappropriated their amounts and acquired movable and immovable properties for their own benefit. Further, they fraudulently used the advance amounts collected from the deposits to acquire lands/plots/flats etc. vide unregistered sale agreements and committed criminal breach of trust;

6. And whereas, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad further stated that the investigation has also disclosed that the above sixteen accused persons are trying to alienate the properties acquired and the properties to be acquired by way of advances given out from the deposits in the names of the above two concerns and also in their names and the names of some others in order to defeat the interests of the depositors. The details and particulars of the said properties which are going to be alienated are furnished, have to be attached U/s.3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 by the Government to the extent of the value of the depositors money given in the form of advances in order to protect the interests of the depositors;

7. Finally, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad has requested the Government, in the interest of depositors to pass an ad-interim order U/s.3 of the Andhra Pradesh Protection of Depositors of Financial Establishment Act, 1999 attaching the properties of the persons who have taken advances from the two concerns above and the Chief Managing Director., i.e. A-3 Sri K. Surendra Babu @ Surendra Gupta, other managing members and other accused/suspects/GPA holders/land owners to the extent of the money given in the form of advances detailed in the Annexure.

8. In the circumstances reported by the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad in the reference 2<sup>nd</sup> read above, Government have examined the matter carefully in the light of the provisions of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 and hereby pass ad-interim order under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 ( Act, 17 of 1999), for attachment of properties as specified in the Annexure to this order in respect of M/s. Secure Investment Making Services Limited, and Secured Investment Making Services(India) Private Limited and their Managing members and others, in order to protect the interest of the depositors of the said defaulted financial establishments.

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9. The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad and Competent Authority is requested to take necessary further action in the matter accordingly, as per the provisions of the said Act and the Rules made there under following due procedure and send compliance report to the Government.

10. This order is available on internet and can be accessed at address <http://goir.ap.gov.in/>

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

**Dr. B.PRASADA RAO**  
**PRINCIPAL SECRETARY TO GOVERNMENT**

To  
The Additional Director General of Police, CID,  
Andhra Pradesh, Hyderabad(w.e.).

**Copy to:-**

The Director General of Police, Andhra Pradesh, Hyderabad (w.e.)  
The Commissioner & Inspector General of Registration and  
Stamps, Andhra Pradesh, Hyderabad (w.e.).  
The PS to Principal Secretary to Government, Home Department (w.e.)  
The Law (C) Department (w.e.).  
Sc/Sf.

**// FORWARDED :: BY ORDER //**

**SECTION OFFICER.**

**ANNEXURE**  
**PARTICULARS OF SEIZED UN-REGISTERED AGREEMENTS IN SIMS CASE**  
**(to G.O.MS.No. 2, Home(Arms&SPF)Department, dated.08-01-2015)**

SL. No:	<u>Document Serial No:</u> <u>Date-Doc.No:- SRO</u>	Seller	Buyer	Area (Acre-Cent)	Survey No:	Asset Address	Doc.Market Value, Rupees	Remarks	Advance paid, Rupees
1	Sl. 1431 Dt: 00-03-2012 Nakkapalli	Godugu Appalanarasamma W/o Kondala Rao, R/o Vempadu, Nakkapalli mandal, Visakhapatnam.	K.Surendra Babu @ Surendra Gupta S/o Venkateswarlu, CMD, SIMS, R/o D.No. 49-16-6, Lalithanagar, Akkayyapalem, Visakhapatnam.	0.57 cents	206 /2	Vempadu Village, Vempadu Panchayat, Nakkapalli, Visakhapatnam VideDoc.1752/03	6,12,750	Land to be attached to the extent of the advance paid .	<b>60,000</b>
2	Sl. 8506 Dt: 01-05-2012 Kakinada, DRO.,	Goli Sri Ram & Goli Janaki Ram S/o Janaki Ramayya R/o Vadlamuru Village, Peddapuram Mandal, East Godavari Dist	K.Surendra Babu @ Surendra Gupta S/o Venkateswarlu, CMD, SIMS, R/o D.No. 49-16-6, Lalithanagar,Akkayyapalem, Visakhapatnam.	5.70 cents	237/3	Rangampeta Vill., Samalkot Sub Divn, Peddapuram Mandal, East Godavari Dist. Vide Doc.56/91	1,28,25,000	-do-	<b>25,00,000</b>
3	Sl. 109678 Dt 29-08-2012 Tenali, J.S.R.O	Ponnuru Siva Satya Vara Prasad...1 Ponnuru Venkata Subba Rao ...2 Ponnuru Sai Venkata Subba Rao...3 R/o 14-8-7, Mareesupeta, Tenali,Guntur.	K.Surendra Babu @ Surendra Gupta S/o Venkateswarlu, CMD, SIMS, R/o D.No. 49-16-6, Lalithanagar, Akkayyapalem, Visakhapatnam.	2 Acres	--	Peda Ravuru, Tenali Sub-Divn., , Guntur. videDoc.738/08	76,00,000	-do-	<b>19,00,000</b>
4	Sl. 1578 Dt: 23-03-2011 Yelamanchili SRO,	Yarlagadda Satya Prasad R/o China Gantyada, 2. Reddipalli Ananda Rao R/o Mindi.	K.Surendra Babu @ Surendra Gupta S/o Venkateswarlu, CMD, SIMS, R/o D.No. 49-16-6, Lalithanagar, Akkayyapalem, Visakhapatnam.	1.22 cents	81	Cheemalapalli Village, Atchutapuram mandal, Yelamanchili	47,84,400	-do-	<b>1,00,000</b>
5	Sl. 4466 Dt: 12-10-2012 Dwarakanagar, Visakhapatnam	1. Namireddi Krishna Reddy 2. Sarivirala Upendar, 3. G.Brahmaiah, 4. D.Narendar 5. K.Sudarsan Reddy 6. G.Ramalingayya, 7. D.Nagaraju R/o Nakirekal.	K.Surendra Babu @ Surendra Gupta S/o Venkateswarlu, CMD, SIMS, R/o D.No. 49-16-6, Lalithanagar, Akkayyapalem, Visakhapatnam.	5.11 cents	--	Peda Kaparathi,	31,50,000	-do-	<b>1,50,000</b>

<b>6</b>	SI.1313 Dt.02-02-2012 Piduguralla	Yarava Sivareddy s/o Thimma reddy D.No.14-1-13 Tenali Town Marishpeta Guntur.	K.Surendra Babu @ Surendra Gupta S/o Venkateswarlu, CMD, SIMS, R/o D.No. 49-16-6, Lalithanagar, Akkayyapalem, Visakhapatnam.	5.85 cents	1/13, 1/14, 242/5B	Akurajupalli (v) Kothapalem Panchayat, Machavaram Mandal, Guntur District vide document No.6211/2011 of SRO, Peduguralla, dated 20.08.2011.	21,06,000	-do-	<b>5,30,000</b>
<b>7</b>	SI.1314 2-2-13 Piduguralla	Kavuri Narayanamma w/o Narayana Machavaram village Guntur	K.Surendra Babu @ Surendra Gupta S/o Venkateswarlu, CMD, SIMS, R/o D.No. 49-16-6, Lalithanagar, Akkayyapalem, Visakhapatnam.	2.60 cents	243	Akurajupalli (v) Kothapalem Panchayat, Machavaram Mandal, Guntur District vide Pass Book No.281826 of Tahsildar, Machavaram	9,36,000	-do-	<b>2,35,000</b>
<b>8</b>	SL.717 Dt.18-1-13 Piduguralla	Videla Ankarao, S/o Ramayya, Door No.15-94/1, Piduguralla Town, Piduguralla Mandal, Guntur.	K.Surendra Babu @ Surendra Gupta S/o Venkateswarlu, CMD, SIMS, R/o D.No. 49-16-6, Lalithanagar, Akkayyapalem, Visakhapatnam.	2.50 cents	242/2	Akurajupalli (v) Kothapalem Panchayat, Machavaram Mandal, Guntur vide document No.819/2012 dtd.09-02- 2012 of SRO, PDG	9,00,000	-do-	<b>2,25,000</b>
<b>9</b>	SI 718 18-1-13 Piduguralla	Kattamuri Nageswara Rao, S/o Venkateswarlu, and Yarava Rajasekhar Reddy S/o Venkateswara Reddy, Marichupeta, Tenali Town.	K.Surendra Babu @ Surendra Gupta S/o Venkateswarlu, CMD, SIMS, R/o D.No. 49-16-6, Lalithanagar, Akkayyapalem, Visakhapatnam.	8.80 cents	1/13, 1/14, 1/18a, 1/19	Akurajupalli (v) Kothapalem Panchayat, Machavaram Mandal, Guntur District vide document No. 6212/ 2011, 6213/2011 6214/2011, 6215/2011 and 6216/2011 of SRO, Piduguralla	31,68,000	-do-	<b>8,00,000</b>
<b>10</b>	SI 13822 21-11-12 Dwarakanagar	Smt. Jayalakshmi, w/o Rajesh, M/s Jaya Builders, Flat-11, Sridevi Vinayghar Appartments, Kirlampudi layout, Visakhapatnam.	K.Surendra Babu @ Surendra Gupta S/o Venkateswarlu, CMD, SIMS, R/o D.No. 49-16-6, Lalithanagar, Akkayyapalem, Visakhapatnam.	397 sq yards	28/2	Vacant house site Madhadhara (v), Visakhapatnam City - Six Flats each 700 Sft.,	—	-do-	<b>47,00,000</b>
<b>11</b>	SI 7881 29-5-12 Madugula	1.Boggarapu Guna Raja Kumar, s/o B. Rama Venkata Ratnaji Rao, Boggarapu Street, Anankapalli and 2 others.	K.Surendra Babu @ Surendra Gupta S/o Venkateswarlu, CMD, SIMS, R/o D.No. 49-16-6, Lalithanagar, Akkayyapalem, Visakhapatnam.	4.25 cents	S.Nos.332/ 8 to 17, 333/1, 10, 14	Cheedikada (v) & Mandal vide document No.299/2007 of SRO, Madugula	17,00,000	-do-	<b>4,00,000</b>

<b>12</b>	S.No.13116 19-10-12 Piduguralla	Marella Peda Perredddy, s/o Pyda Reddy, and his brothers of Thummala cheruvu (v), Piduguralla Mandal, Guntur Dist	K.Surendra Babu @ Surendra Gupta S/o Venkateswarlu, CMD, SIMS, R/o D.No. 49-16-6, Lalithanagar, Akkayyapalem, Visakhapatnam	2.00 cents	S.No.397	Thummala Cheruvu (v), Piuguralla Mandal, Guntur Dist vide document No.1760/1975 of SRO Piduguralla.	3,20,000	-do-	<b>8,00,000</b>
<b>13</b>	S.No.13118 19-10-12 Piduguralla	Panditi Ramireddy, s/o Ppireddy, Piduguralla (v), Guntur Dist.	K.Surendra Babu @ Surendra Gupta S/o Venkateswarlu, CMD, SIMS, R/o D.No. 49-16-6, Lalithanagar, Akkayyapalem, Visakhapatnam	1.23 cents	S.No.399/4 399/5a5,39 9/5a6,399/ 5a7.	Thummala Cheruvu (v), Piuguralla Mandal, Guntur Dist vide document No. 293/2003 of SRO Piduguralla.	16,00,000 per 1 acre  19,68,000	-do-	<b>5,00,000</b>
<b>14</b>	S.No.13117 19-10-12 Piduguralla	Baluguru Samrajyam, W/o Venkata Rao, Brahmanapalli (v), Piduguralla (M) Guntur Dt.	K.Surendra Babu @ Surendra Gupta S/o Venkateswarlu, CMD, SIMS, R/o D.No. 49-16-6, Lalithanagar, Akkayyapalem, Visakhapatnam	1.00 cents	S.No.399/4	Thummala Cheruvu (v), Piduguralla (m) vide dcmt No. 2343/ 2011, 2344/2011 of SRO, Piduguralla	16,00,000	-do-	<b>4,00,000</b>
<b>15</b>	S.No 12370 9-11-12 Narsipatnam	Rimmalapudi Veera Venkata Satyanarayana,s/o Venkata Raju, Bapannnapeta (v), Nathavaram Mandal,VSPdt.	Bethireddy Satynarayana reddy s/o Thrimuthyreddy, SIMS Marketing manger, Narsipatnam.	484 Sq yards	S.No.15-8 and 21-4	House Plot Baligattam Grama Panchayat, Narasipatnam Mandal vide document No.3829/ 2011 of SRO, Narasipatnam	37,00,000	-do-	<b>1,00,000</b>
<b>16</b>	SI No.7669 31-10-11	Saragadam Venkatratnam naidu s/o Jagannadham D.No.39-15-8/7 Madhavadhara, Visakhapatnam	K.Surendra Babu @ Surendra Gupta S/o Venkateswarlu, CMD, SIMS, R/o D.No. 49-16-6, Lalithanagar, Akkayyapalem, Visakhapatnam	100 Acr		Vacant site Rolugunta Mandal Janakiramapuram Agraharam village	2,40,00,000	-do-	<b>5,00,000</b>
<b>17</b>	SI.No.6661 7-4-12 Samarlakota sd	Gadigatla Satya Ramesh, s/o Bhagavan, Peddapuram, Peddapuram Mandal,E.G. Dist	K.Surendra Babu @ Surendra Gupta S/o Venkateswarlu, CMD, SIMS, R/o D.No. 49-16-6, Lalithanagar, Akkayyapalem, Visakhapatnam	5.70	S.No.235, 236, 237/2	K.Ragampeta (v), Samarlakota, Peddapuram Mandal	1,28,25,000	-do-	<b>10,00,000</b>
<b>18</b>	SI.No.2537 06-03-2012 Bobbili	Betanapalli Hemalatha w/o Maharajupeta, Bobbili Mandalam	K.Surendra Babu @ Surendra Gupta S/o Venkateswarlu, CMD, SIMS, R/o D.No. 49-16-6, Lalithanagar, Akkayyapalem, Visakhapatnam	2.76 cents	19/7	Ac 2-76, in s.no. 19.7 Butchayyapeta village, Badangi Mandalam	33,12,000	-do-	<b>3,00,000</b>

19	SI.No.9671 28-11-11 Ranasthalam sd	Routhu Ramana S/o Sriramulu, Budathavalasa(v), Laveru Mandal, Srikakulam Dist	K.Surendra Babu @ Surendra Gupta S/o Venkateswarlu, CMD, SIMS, R/o D.No. 49-16-6, Lalithanagar, Akkayyapalem, Visakhapatnam	12.00 cents	S.Nos.458, 494	Adapaka Panchayt, Laveru Mandal. srikakulam	1,08,00,000	-do-	11,00,000
20	SI.No.5426 26-5-12 Bhogapuram	Jhoga Priyanka,w/o Anand Ganesh colony Srinivasanagar, Visakhapatnam and another	K.Surendra Babu @ Surendra Gupta S/o Venkateswarlu, CMD, SIMS, R/o D.No. 49-16-6, Lalithanagar, Akkayyapalem, Visakhapatnam	311 Sq yards	S.No.2/6	House Plot No.122 of 311 Sq. yards in S.No.2/6 odf Denkada (v) & Panchayat, Bhogapuram Mandal vide document No. 3892/2012 of SRO, Bhogapuram, dt.26.07.2012.		-do-	18,00,000
21	SI.No.839 14-3-12 Bhogapuram	Katuri Laxmana Rao S/o K.Venkata Ramakrishna Prasad Choudary, Tanuku Town, W.G.District. 9866311277	K.Surendra Babu @ Surendra Gupta S/o Venkateswarlu, CMD, SIMS, R/o D.No. 49-16-6, Lalithanagar, Akkayyapalem, Visakhapatnam	35.90 cents	S.No.21/6	Ac.35-90cents, TLP No.36/2009 & S.No.21/6 in Denkada (v), of Denkada(m), Vizianagaram District	5,70,98,190	-do-	69,00,000
22	SI.no.322 29-10-11 Yelamanchali	Reddipalli Ananda Rao S/o Baburao. Door No.2-9-18, Mindhi	K.Surendra Babu @ Surendra Gupta S/o Venkateswarlu, CMD, SIMS, R/o D.No. 49-16-6, Lalithanagar, Akkayyapalem, Visakhapatnam	491 sq yards	S.No.82	491 Sq. yards. S. No.82 of Cheemalapalli village. Vide Dc.1748/2005	-	-do-	25,000
23	SI 11682 26-5-2012 Ankapalle	Saragadam Narsingarao s/o Appanna Gavarapalem Ankapalle.	K.Surendra Babu @ Surendra Gupta S/o Venkateswarlu, CMD, SIMS, R/o D.No. 49-16-6, Lalithanagar, Akkayyapalem, Visakhapatnam	0.12 cents	39/11	General market ward Ankaplle municipal limits.	44,40,000	-do-	10,00,000
24	SI 6568 25-10-12 piduguralla	Thokala Sriharirao s/o koteswarao and 2 others yeddhumailapuram sangareddi mandal, Medhak Dist	K.Surendra Babu @ Surendra Gupta S/o Venkateswarlu, CMD, SIMS, R/o D.No. 49-16-6, Lalithanagar, Akkayyapalem, Visakhapatnam	10.45 cents	394,399/1, 2,3,4 404/A7, 405	Thummala Cheruvu Piduguralla mandal Guntur.	1,67,20,000	-do-	30,00,000
25	SI 813 30-01-12 Pendurthi	Devireddy vijayabhaskar reddy s/o lt.narayana reddy D.No.50-116-9/1NEL Layout Seethammadhara, Visakahapatnam	K.Surendra Babu @ Surendra Gupta S/o Venkateswarlu, CMD, SIMS, R/o D.No. 49-16-6, Lalithanagar, Akkayyapalem, Visakhapatnam	1,440 Sq yard	Sai balaji residency flats102, 103, 104,202 and s. no 165/part of china mushidiwada	Sai balaji residency Chinnamushidiwada Visakahapatnam municipal limits	--	-do-	10,00,000



26	SI 9810 30-06-12 Yelamanchili	Konathala Eswarao Gavarapalem Anakapalle visakahapatnam	K.Surendra Babu @ Surendra Gupta S/o Venkateswarlu, CMD, SIMS, R/o D.No. 49-16-6, Lalithanagar, Akkayyapalem, Visakhapatnam	8.50 cents	111, 112/1	Yerravaram village Yelamanchili Narsipatnam RD Visakahapatnam dist	1,10,50,000	-do-	<b>20,00,000</b>
27	SI 2522 06-03-2012 Chodavaram	Salapu Ramnaidu s/o pydithalli Dr.no. 57-4-4 Durganagar Kancharapalem Visakhapatnam	K.Surendra Babu @ Surendra Gupta S/o Venkateswarlu, CMD, SIMS, R/o D.No. 49-16-6, Lalithanagar, Akkayyapalem, Visakhapatnam	5.76 cents	246/3 241/8D 249/3 249/5D	Narsayyapeta village, Codavaram Visakhapatnam vide 2430/1985 and 368/2011 of chodavaram SRO.	11,000 per 1 cent  63,36,000	-do-	<b>20,00,000</b>
28	SI 7926 6-7-2012 Chodavaram	Thummala Ramchanadrarao s/o Venkata krishnarao Kotaveedhi Chodavaram Visakhapatnam.	K.Surendra Babu @ Surendra Gupta S/o Venkateswarlu, CMD, SIMS, R/o D.No. 49-16-6, Lalithanagar, Akkayyapalem, Visakhapatnam	20221 sq yards (4.20 cents)	6/2	Marupaka villag Ravikamatham mandal Chodavarm Visakhapatnam vide Doc.6868,6869,6870,339 5,/2007 , 113/2008 ,of Chodavaram SRO.	1,01,10,500	-do-	<b>10,00,000</b>
29	SI 6105 3-8-11 Narsipatnam	Ranga Saibaba s/o Gunnayya Narsannapeta street Yelamanchili Visakhapatnam	K.Surendra Babu @ Surendra Gupta S/o Venkateswarlu, CMD, SIMS, R/o D.No. 49-16-6, Lalithanagar, Akkayyapalem, Visakhapatnam	12-23 cents	155/2,3,5,6 ,7,8,9,11,1 2,13,14,16, 156/9 156/11	Guramdorapalem v Narsipatnam Visakhapatnam. Vide doc no.3516,3303/2007,169, 178,674,658,2125/2008	68,48,800	-do-	<b>6,00,000</b>
30	SI 1558 16-2-13 Pendurthi	Devireddy vijaya Bhaskar reddy s/o lt .D .Narayanareddy Seethammadhara Visakhapatnam	K.Surendra Babu @ Surendra Gupta S/o Venkateswarlu, CMD, SIMS, R/o D.No. 49-16-6, Lalithanagar, Akkayyapalem, Visakhapatnam	1440 Sq.yards	Flats 402, 404,504 of saibalaji Residency and L.P.No.67/ 2004 Survey no 165part kranthinagar	Sri Sai Balaji constructions Kranthinagar Area, Ward no1, Visakahpatnam municipality Vide Doc. No.928/11	--	-do-	<b>6,00,000</b>

**REGISTERD DOCUMENT**

<b>31</b>	Doc.no. <b>467/2013</b> Dt.28-01-2013 Visakhapatnam	1) Pattisapu Harisanakar s/o lt.surya prakshrao D.No.10-2-3 Tirumala Heights,Siripuram Visakhapatnam. (GPA Holder of Gudimetla Venkata Narayana Achari) 2 Vuruti.Jayalakshmi w/o nageswarao, D.no.6-13-15 Chinawalatire Visakahapatnam (GPA Holder of Sakkuri Chittemma)	Knamarlapudi Hemantha KrishnaBhuvaneswaridevi. w/o K.Surendra guptha R/o D.No. 49-16-6, Lalithanagar, Akkayypalem, Visakhapatnam	1430 sft.	S.No.32	Flat No.302, SP Towers. Second floor, Plot no.70/3,71/3 Sector III. MVP Colony Visakahapatnam.	<b>14,00,000</b>		<b>14,00,000</b>
TOTAL :									<b>3,76,25,000/-</b>

**Dr. B.PRASADA RAO**  
**PRINCIPAL SECRETARY TO GOVERNMENT**

**// FORWARDED :: BY ORDER //**

**SECTION OFFICER.**